

# HIGH SPEED RAIL AUTHORITY THIRD MEETING AGENDA

**March 19, 1998**  
**9:00 AM - 4:00 PM**  
**Secretary of State's Auditorium, 1500 11<sup>th</sup> Street**  
**Sacramento, CA 95814**

**Authority Members:**

Edward G. Jordan, Chair	John P. Fowler
Edward P. Graveline, Vice-Chair	Mehdi Morshed
Dr. Ernest A. Bates	T.J. Stapleton
Jerry B. Epstein	Michael E. Tennenbaum
Dean R. Florez	

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status</u>
9:00	Opening Comments and Approval of Minutes	Chairman Jordan	A
9:05	Presentation of Management Consultant's Draft Final Report. Including: findings, recommendations, & workplan	Steve Pickrell, Project Manager, Cambridge Systematics	I
11:05	Lunch		
1:00	Approval of Management Consultant's Draft Final Report	Chairman Jordan	A
2:00	Administrative Issues: Draft Conflict of Interest Code & Update for Public Outreach RFP	Dan Leavitt	S
2:15	Presentation by the Fair Political Practices Commission	Jeanette Turvill, FPPC Dixie Howard, FPPC	I
3:15	Resolution of Notice of Intent of Conflict of Interest Code	Chairman Jordan	A
3:30	Dates & Locations of Next Authority Meetings	Chairman Jordan	A
3:40	Public Comment	Chairman Jordan	
4:00	Adjourn		

**NOTICE OF ADDITIONAL SESSION FOR THE THIRD AUTHORITY MEETING :**

1. THE AUTHORITY WILL MEET ON MARCH 18<sup>TH</sup> TO REVIEW THE WORK OF THE INTERCITY HSR COMMISSION. THERE IS NO AGENDA FOR THIS MEETING. IT WILL BE HELD AT THE SECRETARY OF STATE'S MULTIPURPOSE ROOM FROM 10:00 TO 4:00, 1500 11<sup>TH</sup> ST., SACRAMENTO.